

RESOLUTION NO. 2025-

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, CONSOLIDATING, UPDATING AND
SUPERSEDING IN PART NAPA COUNTY RESOLUTIONS 99-56, 05-40,
06-120, AND 08-171**

WHEREAS, the Board of Supervisors has from time-to-time delegated authority to accept donations made to or in favor of the County or the Board pursuant to its statutory authorities to accept donations and delegate that authority to county employees under California Government Code § 25355.

WHEREAS, consolidating these resolutions into a single updated delegation of authority will benefit the Board, County employees, and the public by centralizing all delegations into one document.

NOW, THEREFORE, BE IT RESOLVED, by the Napa County Board of Supervisors that the Board hereby delegates its statutory authority to accept donations made to or in favor of the County or the Board, to the Auditor-Controller with delegated authorities as follows:

Countywide Delegations	Amount
Department Managers	Up to \$1,000
Department Heads	Up to \$10,000

BE IT FURTHER RESOLVED, pursuant to its authority in Cal. Gov. Code § 25355, that the Board authorizes the Auditor-Controller to compile each quarter on its behalf a report using data from each Department that describes the source and value of each donation and that complies with form and reporting procedures set forth by the State Controller. The Board further directs the Auditor-Controller to submit an aggregated report of all donations to the Board no less than quarterly.

BE IT FURTHER RESOLVED, that Department heads shall notify the Auditor-Controller upon receipt of cash donations in excess of \$1,000 and quarterly of all cash and non-cash donations received.

BE IT FURTHER RESOLVED, that the update to the Auditor-Controller's policy on donations is amended as shown in Exhibit "A," attached hereto and hereby incorporated by reference, effective July 1, 2025.

BE IT FURTHER RESOLVED, that the Office of the Auditor-Controller shall incorporate the changes to its "Procedure for the Acceptance and Disbursement of Donations," so that it reads in the manner set forth in Exhibit "A."

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THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board
held on the 29th day of July, 2025, by the following vote:


AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

ANNE COTTRELL, Chair of the
Napa County Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: _____ </p> <p>_____ County Counsel</p> <p>Date: June 17, 2025</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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